

Offense Is: Felony **X** Misdemeanor

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Maximum
Sentence:

- Count 1 – Maximum 5 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment
- Count 2 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.
- Count 3 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.
- Count 4 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.
- Count 5 – Maximum 20 years' imprisonment; Fine not to exceed \$500,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.
- Count 6 – Maximum 20 years' imprisonment; Fine not to exceed \$500,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.
- Count 7 – Maximum 10 years' imprisonment; Fine not to exceed \$250,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.
- Count 8 – Maximum 10 years' imprisonment; Fine not to exceed \$250,000 or twice the value of the property involved (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Penalty is Mandatory:

Yes X As to special assessment

No

Remarks:

A21 CR 223 LYSealed X Unsealed

Personal Data Sheet

USAO# 2016R18556UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO
CASE NO. N/A County: TRAVIS AUSTIN Division Judge: Date: GJ 11/2/21 Mag Ct.# SSN: FBI#: Case No.: Trial Attorneys: Rebecca Schuman & Michael LangDefendant: Kyle George Davies Date of Birth: REDACTEDAddress: Citizenship: United States Mexican Other Interpreter Needed: Yes No Language Defense Attorney: Employed Address of Attorney: Appointed Defendant is: In Jail Where: On Bond Amt. of Bond Where: Date of Arrest: Bench Warrant Needed Prosecution By: Information Indictment X Offense (Code & Description):
Count 1 – Conspiracy, 18 U.S.C. § 371
Count 2 – Wire Fraud, 18 U.S.C. § 1343
Count 3 – Wire Fraud, 18 U.S.C. § 1343
Count 4 – Wire Fraud, 18 U.S.C. § 1343Offense Is: Felony X Misdemeanor Maximum Sentence:
Count 1 – Maximum 5 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment
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Count 3 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Count 4 – Maximum 20 years' imprisonment; Fine not to exceed \$250,000 or twice the gross gain or loss from the offense (whichever is greater); Maximum 3 years of supervised release; \$100 special assessment.

Penalty is Mandatory: Yes ☒ As to special assessment No ☐

Remarks: _____